

AUTO CR - LOG SUMMARY #1050796

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
20-DEC-2011 10:25 - 20-DEC-2011 10:25		1013	010	100 - BANK	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,				OFF Duty	It is reported that an unknown male black subject, who identified himself as a police officer, tried to scam the reporting party by coercing him to withdraw twelve thousand dollars from his savings account.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
08Z - GROUP 08 - CRIMINAL CONDUCT MISCELLANEOUS	Y	Y
08Z - GROUP 08 - CRIMINAL CONDUCT MISCELLANEOUS		N

Investigator History

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
EDWARDS, DONALD	Primary	GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION	03-JAN-2012	02-FEB-2012	27-JAN-2012	24
BRODERDORF, RAY	Supervisor	GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION	03-JAN-2012	02-FEB-2012	27-JAN-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	30-JAN-2012 01:02	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	30-JAN-2012 01:01	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	27-JAN-2012 02:17	EDWARDS, DONALD	POLICE OFFICER	121 /	
PENDING INVESTIGATION	03-JAN-2012 08:05	ASSAF, MAJED	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	29-DEC-2011 08:58	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	29-DEC-2011 08:08	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	21-DEC-2011 01:10	TILLMAN, PAULA	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	21-DEC-2011 11:55	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	20-DEC-2011 02:12	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	20-DEC-2011 01:30	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	20-DEC-2011 01:18	TOUSANT, LISA	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					TOUSANT, LISA	20-DEC-2011 01:18			
1	INVESTIGATION					EDWARDS, DONALD	03-JAN-2012 10:10			
2	CONFLICT CERTIFICATION					EDWARDS, DONALD	03-JAN-2012 10:10			
3	DOCUMENTS - INVESTIGATION		1		Y	EDWARDS, DONALD	27-JAN-2012 12:24	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		2		N	TOUSANT, LISA	21-DEC-2011 11:54	APPROVED		
5	DOCUMENTS - INTAKE INCIDENT		2		N	TOUSANT, LISA	21-DEC-2011 11:55	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	with	Y	EDWARDS, DONALD	27-JAN-2012 12:25	APPROVED	Y	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
7	DOCUMENTS - INVESTIGATION		2	██████ by Certified Letter.	Y	EDWARDS, DONALD	27-JAN-2012 12:26	APPROVED		
8	DOCUMENTS - INVESTIGATION		3	██████████	Y	EDWARDS, DONALD	27-JAN-2012 12:27	APPROVED		
	DOCUMENTS - INVESTIGATION		4	Approval Letter, Summary Report Digest and List of Attachments.	Y	EDWARDS, DONALD	27-JAN-2012 02:14	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	30-JAN-2012 01:02	
SERGEANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	30-JAN-2012 01:01	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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